

HAMILTON COUNTY COUNCIL AGENDA
May 5, 2010

Work Session 6:00 p.m.
Conference Room 1A

Regular Session 7:00 p.m.
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Judy Levine
- 4) Read and Approve Minutes of :
 - a) April 7, 2010
 - b) March 23, 2010 Retreat Minutes
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel:
 - Miscellaneous:
- 7) Commissioners Update
- 8) Unfinished Business
 - a) Interlocal Agreements with City of Carmel concerning 96th/421 TIF District and Thomson Consumer Electronics TIF District
- 9) Tabled Business
 - a) Appointment of Cicero Economic Development Board
- 10) New Business
 - A) Claim Approval
 - B) Employee Vacancy
 1. Highway Department: Requesting 8 part time: 1 Highway Seasonal 102.000.000.1301 at \$14.10 per hour and 7 at \$10.50 - \$12.00 to be hired beginning in May

2. Health Department Requesting 4 part time: 1 pool inspector @ \$10.50; 2 for mosquito control at \$10.50; 1 clerical at \$11.00
3. Prosecutor: Requesting filling of vacant PT Deputy Prosecutor (Fishers) 031.000.1314 @ \$33,075
4. Juvenile Services Center CO 017.000.1034 at \$33,606 saving \$1,929

C) Resolutions for June 2010 – None

D) Beck's Hybrids Abatement

1. 05-05-10.1 A Resolution of the Hamilton County Council Allowing A Personal Property Tax Abatement for Beck's Superior Hybrids, Inc.
2. 05-05-10-2 A Resolution of the Hamilton County Council Allowing an Additional Real Property Tax Abatement for Beck's Superior Hybrids, Inc.

11) Additional Appropriations

A) Open Public Hearing Concerning Additional Appropriations

a) Public Comments

B) **101 County General Fund (Requesting \$56,332)** Amount available for additional appropriation \$17,226,516

1. Assessor 144 Amendment, Additional \$500
2. Prosecutor IV-D Appropriation \$9832
3. Sheriff supplement appropriation \$46,000 (approved by resolution in March)

C) **112 Local Road & Street (Requesting \$70,000)** Amount available for additional appropriation \$346,777

D) Close Public Hearing

12) Announcements

Sheriff

Council Attorney

Auditor- 2011 Council Meeting Dates